

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY NOVEMBER 13, 2002
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL KOEHS, CLERK
MARIE MALBURG, TREASURER
TRUSTEES: KENNETH MEERSCHAERT, JR.
JANET DUNN
DINO F. BUCCI, JR.
CHARLES OLIVER

ABSENT: None.

Also in attendance: Larry Dloski, Township Attorney
Jim VanTiflin, Township Engineer
Jerome R. Schmeiser, Community Planning Consultant
Jack Dailey, Community Planning Consultant
(Additional attendance record on file with Clerk)

CALL MEETING TO ORDER

Supervisor BRENNAN called the meeting to order.

1. PLEDGE OF ALLEGIANCE
2. Roll Call

Clerk KOEHS called the Roll Call. All members present.

3. Approval of Agenda Items (with any addendums)

MOTION by DUNN seconded by BUCCI to approve the agenda with the stated addendums.

MOTION carried.

4. Approval of Bills

MOTION by OLIVER seconded by MEERSCAHAERT to approve the bills as submitted.

MOTION carried.

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5. Approval of Meeting Minutes

MOTION by DUNN seconded by MALBURG to approve the meeting minutes of October 23, 2002 as submitted.

MOTION carried.

6. Public Comments (Non Agenda items only - 3 minute time limit) None.

PLANNING COMMISSION:

7. Amendment to the Zoning Ordinance RE: Atrium, Basements, Private Driveways and Parking. (Forwarded from the Planning Commission Agenda of November 4, 2002).

John Brennan, Township Supervisor reviewed Section No.10.0347 the request with Jack Dailey, Community Planning Consultant.

Public Portion: Lisa Rangelov, Township resident stated her concerns regarding the size of the sidewalks identified by the Community Planning Consultant. Supervisor Brennan along with the members of the Board held further discussion addressing the residents concerns.

MOTION by KOEHS seconded by MALBURG to adopt the Amendment to the Zoning Ordinance RE: Atrium, Basements, Private Driveways and Parking. Excluding Section No.10.0347 as discussed.

MOTION carried.

8. Cluster Housing Amendments to the Macomb Township Zoning Ordinance. (Tabled from the Township Board Agenda of October 23, 2002).

Larry Dloski, Township Attorney reviewed in detail the Cluster Housing Amendment.

Public Portion: John Cavaliere, of Warren Michigan reviews his concerns and questions regarding the Cluster Housing Amendments.

MOTION by DUNN seconded by BUCCI to adopt the Cluster Housing Amendments to the Macomb Township Zoning Ordinance.

MOTION carried.

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9. Final Plat: Lancaster Subdivision No. 2 Located west of Heydenreich Road and approximately 2100 feet north of 21 Mile Road. M & C Limited of Utica, Petitioner. Permanent Parcel No. 08-28-400-001.

Jerome R. Schmeiser, Community Planning Consultant reviews the request.

Public Portion: None.

Petitioner: Craig Duckwitz, representative, present.

MOTION by OLIVER seconded by MEERSCHAERT to approve the Final Plat: Lancaster Subdivision No. 2 Located west of Heydenreich Road and approximately 2100 feet north of 21 Mile Road. M & C Limited of Utica, Petitioner. Permanent Parcel No. 08-28-400-001.

MOTION carried.

10. Rezoning Request; Residential Urban One Family (R-1) to Office Low Rise (O-1); Located north of 23 Mile Road and approximately 1201' west of Card Road; Section 15; Frank and Anne Gambino, Petitioner. Permanent Parcel No. 08-15-476-002. (Forwarded from the Planning Commission Agenda of October 1, 2002).

Jerome R. Schmeiser, Community Planning Consultant reviews the request.

Public Portion: Audrey Weiscl, Township resident stated her request to deny the current proposal.

Petitioner: Cecil St. Pierre, representative, present. Mr. Pierre held further discussion reviewing the current proposal.

Supervisor BRENNAN opens the Board for any motions. Supervisor BRENNAN stated that due to lack of support the motion fails and the petition is denied.

- 10A. Rezoning Request; Section 15 Residential Urban One Family (R-1) to (O-1); Located north of 23 Mile Road and approximately 1333' feet west of Card Road. John Cavaliere, Petitioner. Permanent Parcel Number 08-15-401-003.

Supervisor BRENNAN reviews the proposal and opens the Board for any motions. Supervisor BRENNAN stated that due to lack of support the motion fails and the petition is denied.

11. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located on the south side of 22 Mile Road, approximately ½ mile west of

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Heydenreich Road; Section 28; John Dyer, Petitioner. Permanent Parcel No. 08-28-200-013. (Forwarded from the Planning Commission Agenda October 1, 2002).

Jerome R. Schmeiser, Community Planning Consultant reviews the request.

Public Portion: None.

Petitioner: Kirk Maas, representative, present.

MOTION by OLIVER seconded by DUNN to approve the Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located on the south side of 22 Mile Road, approximately ½ mile west of Heydenreich Road; Section 28; John Dyer, Petitioner. Permanent Parcel No. 08-28-200-013.

MOTION carried.

12. Tentative Preliminary Plat; Middlecreek Estates Subdivision; (45 lots); Located on the north side of 22 Mile Road and east of Romeo Plank Road; Section 21; Middlecreek Development, Ltd., Petitioner. Permanent Parcel No. 08-21-353-003.

Jerome R. Schmeiser, Community Planning Consultant reviews the request.

Public Portion: None.

Petitioner: Kirk Maas, representative, present.

MOTION by OLIVER seconded by KOEHS to approve the Tentative Preliminary Plat; Middlecreek Estates Subdivision; (45 lots); Located on the north side of 22 Mile Road and east of Romeo Plank Road; Section 21; Middlecreek Development, Ltd., Petitioner. Permanent Parcel No. 08-21-353-003.

MOTION carried.

13. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located on the north side of 25 Mile Road, ½ mile west of Luchtman Road; Section 5; Gregory Iacobelli, Petitioner. Permanent Parcel No. 08-05-400-011. (Forwarded from the Planning Commission Agenda October 15, 2002).

Jerome R. Schmeiser, Community Planning Consultant reviewed the request.

Public Portion: None.

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Petitioner: Gregory Iacobelli, representative, present.

MOTION by DUNN seconded by MALBURG to approve the Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located on the north side of 25 Mile Road, ½ mile west of Luchtman Road; Section 5; Gregory Iacobelli, Petitioner. Permanent Parcel No. 08-05-400-011.

MOTION carried.

14. Rezoning Request; Agricultural (AG) to Light Industrial District (M-1); Located on the north side of 23 Mile Road and approximately ¼ mile east of Hayes Road; Section 18; Macomb Twp., Petitioner. Permanent Parcel No. 08-18-300-010. (Forwarded from the Planning Commission Agenda October 1, 2002).

Jerome R. Schmeiser, Community Planning Consultant reviewed the request.

Public Portion: None.

Owner: Not present.

MOTION by BUCCI seconded by OLIVER to approve the Rezoning Request; Agricultural (AG) to Light Industrial District (M-1); Located on the north side of 23 Mile Road and approximately ¼ mile east of Hayes Road; Section 18; Macomb Twp., Petitioner. Permanent Parcel No. 08-18-300-010.

MOTION carried.

15. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located on the west side of Card Road, approximately ¼ mile north of 22 Mile Road; Section 22; Macomb Twp., Petitioner. Permanent Parcel No. 08-22-400-015. (Forwarded from the Planning Commission Agenda October 1, 2002).

Jerome R. Schmeiser, Community Planning Consultant reviewed the request.

Public Portion: None.

Owner: Not present.

MOTION by OLIVER seconded by MEERSCHAERT to approve the Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located on the west side of Card Road, approximately ¼ mile north of 22 Mile Road; Section 22; Macomb Twp., Petitioner. Permanent Parcel No. 08-22-400-015.

MOTION carried.

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16. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) Located on the north side of 22 Mile Road and approximately ½ mile west of Card Road; Section 22; Macomb Twp., Petitioner. Permanent Parcel No. 08-22-400-018. (Forwarded from the Planning Commission Agenda October 1, 2002).

Jerome R. Schmeiser, Community Planning Consultant reviewed the request.

Public Portion: None.

Owner: Not present.

MOTION by KOEHS seconded by MALBURG to approve the Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) Located on the north side of 22 Mile Road and approximately ½ mile west of Card Road; Section 22; Macomb Twp., Petitioner. Permanent Parcel No. 08-22-400-018.

MOTION carried.

17. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) Located on the west side of Card Road, approximately ¾ mile north of 23 Mile Road; Section 22; Macomb Twp., Petitioner. Permanent Parcel No. 08-22-400-025. (Forwarded from the Planning Commission Agenda October 1, 2002).

Jerome R. Schmeiser, Community Planning Consultant reviewed the request.

Public Portion: None.

Owner: Not present.

MOTION by OLIVER seconded by MEERSCHAERT to approve the Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) Located on the west side of Card Road, approximately ¾ mile north of 23 Mile Road; Section 22; Macomb Twp., Petitioner. Permanent Parcel No. 08-22-400-025.

MOTION carried.

18. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) Located on the north side of 22 Mile Road, approximately ½ mile west of Card Road; Section 22; Macomb Twp., Petitioner. Permanent Parcel No. 08-22-400-029. (Forwarded from the Planning Commission Agenda October 1, 2002).

Jerome R. Schmeiser, Community Planning Consultant reviewed the request.

Public Portion: None.

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Owner: Not present.

MOTION by BUCCI seconded by KOEHS to approve the Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) Located on the north side of 22 Mile Road, approximately ½ mile west of Card Road; Section 22; Macomb Twp., Petitioner. Permanent Parcel No. 08-22-400-029.

MOTION carried.

19. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located on the west side of Card Road, approximately ¼ mile north of 22 Mile Road; Section 22; Macomb Twp., Petitioner. Permanent Parcel No. 08-22-400-031. (Forwarded from the Planning Commission Agenda October 1, 2002).

Jerome R. Schmeiser, Community Planning Consultant reviewed the request.

Public Portion: None.

Owner: Not present.

MOTION by KOEHS seconded by MALBURG to approve the Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located on the west side of Card Road, approximately ¼ mile north of 22 Mile Road; Section 22; Macomb Twp., Petitioner. Permanent Parcel No. 08-22-400-031.

MOTION carried.

20. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located on the north side of 22 Mile Road and approximately ¼ mile west of Card Road; Section 22; Macomb Twp., Petitioner. Permanent Parcel No. 08-22-400-033. (Forwarded from the Planning Commission Agenda October 1, 2002).

Jerome R. Schmeiser, Community Planning Consultant reviewed the request.

Public Portion: None.

Owner: Not present.

MOTION by OLIVER seconded by MALBURG to approve the Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located on the north side of 22 Mile Road and approximately ¼ mile west of Card Road; Section 22; Macomb Twp., Petitioner. Permanent Parcel No. 08-22-400-033.

MOTION carried.

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21. Rezoning Request; Agricultural (AG) to Residential Urban One family (R-1); Located on the west side of Card Road, approximately ¼ mile north of 22 Mile Road; Section 22; Macomb Twp., Petitioner. Permanent Parcel No. 08-22-400-037. (Forwarded from the Planning Commission Agenda October 1, 2002).

Jerome R. Schmeiser, Community Planning Consultant reviewed the request.

Public Portion: None.

Owner: Not present.

MOTION by KOEHS seconded by BUCCI to approve Rezoning Request; Agricultural (AG) to Residential Urban One family (R-1); Located on the west side of Card Road, approximately ¼ mile north of 22 Mile Road; Section 22; Macomb Twp., Petitioner. Permanent Parcel No. 08-22-400-037.

MOTION carried.

Add-on

- 21B. Request to Alter Grade; Tesner Park Subdivision located at the Southeast corner of Card Road and Brantingham Road Macomb Township, Section 35 (19.758 acres).

Jim VanTiflin, Township Engineer reviews the request.

Public Portion: None.

MOTION by DUNN seconded by MEERSCHAERT to follow the recommendation per Township Engineer and grant six (6) months of time for the Request to Alter Grade; Tesner Park Subdivision located at the Southeast corner of Card Road and Brantingham Road Macomb Township, Section 35 (19.758 acres).

MOTION carried.

Add-on

- 21C. Rezoning Request; Residential Urban One Family (R-1) to Office Low Rise (O-1); Located on the east side of Romeo Plank Road and approximately ¼ mile north of Hall Road; Section 33; Vincent DiLorenzo, Petitioner. Permanent Parcel No. 08-33-376-015. (Forwarded from the Planning Commission Agenda of October 15, 2002)

Tabled per petitioners request.

NEW BUSINESS:

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22. SEMCOG annual dues for 2002 membership.

Supervisor BRENNAN reviews the request with the members of the Board.

MOTION by DUNN seconded by OLIVER to approve payment for the SEMCOG annual dues for 2002 membership.

MOTION carried.

23. Request to purchase computer equipment for the Township Hall Network

Supervisor BRENNAN reviews the request with the members of the Board.

MOTION by DUNN seconded by MALBURG to approve the Request to purchase computer equipment for the Township Hall Network. This motion includes the cost for the installation fee.

MOTION carried.

Add-On

- 24b. Request for Model Permit; Hall Meadows Project**

MOTION by DUNN seconded by BUCCI to approve Building number 16 for the Request for Model Permit; Hall Meadows Project. This approval is contingent upon the posting of the street signs.

MOTION carried.

25. Request for Release of Grading Bond: Lot 34 of Country Club Village of the North Subdivision.

MOTION by OLIVER seconded by MALBURG to approve the Request for Release of Grading Bond: Lot 34 of Country Club Village of the North Subdivision.

MOTION carried.

26. Request for Release of Grading Bond: Lot 184 of Country Club Village of the North Subdivision.

MOTION by BUCCI seconded by MEERSCAHERT to approve the Request for Release of Grading Bond: Lot 184 of Country Club Village of the North Subdivision.

MOTION carried.

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27. Request for Release of Grading Bond: Lot 110 of Country Club Village of the North Subdivision.

MOTION by MEERSCHAERT seconded by OLIVER to approve the Request for Release of Grading Bond: Lot 110 of Country Club Village of the North Subdivision.

MOTION carried.

28. Revoke Landscape Bond: Country Club Village of the North.

Tabled per Homeowners Association request to December 11, 2002 Township Board Meeting.

MOTION by DUNN seconded by MALBURG to table per Homeowners Association the request to revoke Landscape Bond: Country Club Village of the North.

MOTION carried.

29. Revoke Landscape Bond: Edinburgh Estates Subdivision.

Supervisor BRENNAN reviews the request with the members of the Board and The Township Community Planning Consultant.

Petitioner: John Cavaliere and Bruce Saunders, present. Mr. Cavaliere and Mr. Saunders review the Landscape Plan of Edinburgh Estates Subdivision with The Township Planning Consultant and members of the Board.

MOTION by OLIVER seconded by DUNN to return the Landscape Bond: Edinburgh Estates Subdivision. Except that one thousand dollars (\$1,000.00) is held of the original thirty thousand dollar (\$30,000.00) Bond, contingent upon completion of the Landscape Plan.

MOTION carried.

30. Request for Model Permits for Woodberry Estates Condominiums No. 2 Lots: 137, 138, 139, and 140.

Supervisor BRENNAN reviews the request with the members of the Board.

Public Portion: None.

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MOTION by DUNN seconded by BUCCI to approve the Request for Model Permits for Woodberry MOTION by Estates Condominiums No. 2 Lots: 137, 138, 139, and 140.

MOTION carried.

31. Request for Model Permits for Buckingham Village Subdivision No. 1 Lots: 1, 3, 6 and 98.

Supervisor BRENNAN reviews the request with the members of the Board.

Public Portion: Terry Hartman, 20707 23 Mile Road, Township resident reviews the issues involving conditions of her property. Supervisor BRENNAN reviews the residents concerns and stated that the problems will be looked into and resolved.

MOTION by KOEHS seconded MALBURG to approve the Request for Model Permits for Buckingham Village Subdivision No. 1 Lots: 1, 3, 6 and 98. This approval is contingent the following: That the models are not occupied until the sanitary sewer lift is completed and approved.

MOTION carried.

32. Release of Temporary Cement Batch Plant Bond; Urban Meadows Subdivision; Florence Cement Company, Petitioner.

The item was previously reviewed and approved on the October 23, 2002 agenda.

33. Request for Variance of Land Division Ordinance no. 17 for landscape construction Woodberry Estates Condominiums No. 2. (Forwarded from the Planning Commission Agenda of November 4, 2002).

Supervisor BRENNAN reviews the request with the members of the Board.

MOTION by OLIVER seconded by KOEHS to approve the Request for Variance of Land Division Ordinance no. 17 for landscape construction Woodberry Estates Condominiums No. 2. To expire on May 1, 2003.

MOTION carried.

34. Request for Variance of Land Division Ordinance no. 17 for landscape construction Buckingham Village No. 1. (Forwarded from the Planning Commission Agenda of November 4, 2002).

Supervisor BRENNAN reviews the request with the members of the Board.

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MOTION by DUNN seconded by MALBURG to approve the Request for Variance of Land Division Ordinance no. 17 for landscape construction Buckingham Village No. 1. To expire on May 1, 2003.

MOTION carried.

35. Request to consider change for the Township Board of Trustees Meeting Dates:
November 27, 2002
December 25, 2002

The members of the Board reviewed the change of dates for the Township Board meetings for November and December.

MOTION by OLIVER seconded by DUNN to approve the change of Township Board Meetings dates from November 27, 2002 to November 25, 2002 and December 25, 2002 to December 23, 2002 as discussed.

MOTION carried.

- 35A. Request to Schedule Public Hearing Date for Street Lighting; Terraces at Cobblestone Condominiums.

MOTION by DUNN seconded by MALURG to approve the Request to Schedule Public Hearing Date for Street Lighting; Terraces at Cobblestone Condominiums for the Township Board Meeting of December 11, 2002.

MOTION carried.

36. Request to Schedule Public Hearing Date for Street Lighting; Castle Mar Subdivision.

MOTION by DUNN seconded by KOEHS to approve the Request to Schedule Public Hearing Date for Street Lighting; Castle Mar Subdivision for the Township Board Meeting of December 11, 2002.

MOTION carried.

37. Request to Schedule Public Hearing Date for Street Lighting; Wolverine Trace Subdivision.

MOTION by MEERSCHAERT seconded by MALBURG to approve the Request to Schedule Public Hearing Date for Street Lighting; Wolverine Trace Subdivision for the Township Board Meeting of December 11, 2002.

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MOTION carried.

FIRE DEPARTMENT:

38. Award of truck bid.

Ray Ahonen, Fire Department Chief requested the item be tabled to the next Township Board Meeting.

39. Off-duty Vehicle use.

Ray Ahonen, Fire Department Chief held further discussion regarding the fire department vehicle issues.

MOTION by BUCCI seconded by DUNN to revoke the take home privilege of the Fire Department Vehicles for the Fire Department Chief and Assistant Chief.

MOTION carried.

40. Leave of absence.

Ray Ahonen, Fire Department Chief reviewed the request.

MOTION by DUNN seconded by KOEHS to approve the Leave of absence for Kimberly Grabow, Township Fire Department Employee for a period of three (3-months) due to submitted circumstances.

MOTION carried.

41. Receipt of service awards.

Ray Ahonen, Fire Department Chief reviewed the service awards. Mr. Ahonen Awarded the following Fire Department Employees: For the 5 year Service Awards: Stephan Anderson, Wayne Dinsdale, and Mark Malburg. For the 20 year Service Awards: Thomas Habel, Kenneth Meerschaert, and Jacki Tabbi.

Add-on

41A. Fire Phone Service System.

Supervisor BRENNAN held a detailed discussion reviewing the matter.

MOTION by OLIVER seconded by DUNN to discontinue the use of The Fire Department Dispatching Phones as of November 13, 2002 at 9:00 P.M.

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MOTION carried.

41B. Request for the Sheriff Department for future dispatching Service.

Supervisor BRENNAN held further discussion reviewing the item. Supervisor BRENNAN reviewed comments of David Myny, The Macomb Township Fire Department Captain reviews of how accurate the records have been maintained over the years and how they have been noticed.

MOTION by KOEHS seconded by MALBURG to approve the request for the Sheriff Department to take over the Fire Department Dispatching Service. This approval includes the fee of eight thousand dollars (\$8,000.00) paid to the Sheriff annually.

MOTION carried.

WATER AND SEWER DEPARTMENT:

42. Change Order # 2, 22 Mile Road / Waldenburg Sanitary Sewer, Lanzo Construction Company, MA98-019.

David Koss, Water & Sewer Department Superintendent reviewed the request.

MOTION by DUNN seconded by MALBURG to approve the Change Order # 2, 22 Mile Road / Waldenburg Sanitary Sewer, Lanzo Construction Company, MA98-019 total cost of six thousand four hundred and seventeen dollars and 50/100 (\$6,417.50) as submitted.

MOTION carried.

43. Pay Certificate # 4 (Final), 22 Mile Road/ Waldenburg Sanitary Sewer, Lanzo Construction Company, MA98-019.

David Koss, Water & Sewer Department Superintendent reviewed the request.

MOTION by KOEHS seconded by MALBURG to approve the Pay Certificate # 4 (Final), 22 Mile Road/ Waldenburg Sanitary Sewer, Lanzo Construction Company, MA98-019 total cost of thirty five thousand seven hundred and eight dollars and 05/100 (\$35,708.05) as submitted.

MOTION carried.

44. Pay Certificate # 2, Card Road Sanitary Sewer, Dan's Excavating Inc. MA99-033.

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David Koss, Water & Sewer Department Superintendent reviewed the request.

MOTION by OLIVER seconded by BUCCI to approve the Pay Certificate # 2, Card Road Sanitary Sewer, Dan's Excavating Inc. MA99-033 total cost of one hundred fifty eight thousand eight hundred and thirty five dollars and 40/100 (\$158,835.40) as submitted.

MOTION carried.

45. MDEQ Annual Fee for Community Public Water Supply.

Supervisor BRENNAN held further discussion with David Koss, Water and Sewer Department Superintendent reviewing the item.

MOTION by OLIVER seconded by KOEHS to approve the MDEQ Annual Fee for Community Public Water Supply total cost of six thousand nine hundred and seventy seven dollars and 25/100 (\$6,977.25) as submitted.

MOTION carried.

46. Approval of Purchase Requisitions:
a. SLC Meter Service Inc.
b. Hydro Meter Service Inc.

MOTION by KOEHS seconded by OLIVER to approve the approval of purchase requisition: 46a. SLC Meter Service Inc. total cost of forty thousand and seventy seven dollars and 32/100 (\$40,077.32) as submitted.

MOTION carried.

MOTION by KOEHS seconded by BUCCI to approve the purchase requisition: 46b. Hydro Meter Service Inc. total cost of one thousand nine hundred ninety five dollars and 10/100 (\$1,995.10) as submitted.

MOTION carried.

PARKS AND RECREATION DEPARTMENT:

47. Winter Brochure

Salvatore DiCaro, Park & Recreation Director reviews the request with the members of the Board.

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MOTION by KOEHS seconded by DUNN to approve the Winter Brochure included the costs as submitted.

MOTION carried.

48. Community Center Bid Awards

Salvatore DiCaro, Park & Recreation Director reviews the request with the members of the Board.

MOTION by OLIVER seconded by KOEHS to approve the Community Center Bid Awards as submitted.

MOTION carried.

BOARD COMMENTS:

49. Supervisor's Comments

Add-on

- 49a. Authorize the Township Attorney to file an unfair Labor Practice, against the MAFF Fire Fighters Union.

Supervisor BRENNAN held a detailed discussion reviewing the item. Larry Dloski, Township Attorney held further discussion regarding the Fire Department Issues.

MOTION by KOEHS seconded by OLIVER to approve the request to authorize the Township Attorney to file an unfair Labor Practice, against the MAFF Fire Fighters Union.

MOTION carried.

50. Appointments for the Planning Commission Board.

Supervisor BRENNAN reviews the request with the members of the Board.

MOTION by DUNN seconded by OLIVER to approve the appointments for the Planning Commission Board Members for Dean Ausilio, and Roger Krzeminski.

MOTION carried.

51. Clerk's Comments

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Clerk KOEHS reviewed his comments of the recent election. Mr. KOEHS stated that the Clerks Department along with the Election Workers did a wonderful job.

- 52. Treasurer's Comments
- 53. Trustee's Comments

Trustees DUNN reviews her comments regarding a sign for the Township Hall and held further discussion with the members of the Board.

MOTION by DUNN seconded by KOEHS to investigate and review the information received and bring back to the Board at a latter date.

MOTION carried.

MOTION by MEERSCHAERT seconded by OLIVER to adjourn into Executive Session at 9:17 P.M.

MOTION carried.

Meeting reconvened at 10:00 P.M.

EXECUTIVE SESSION:

- 54. Dimercurio vs. M.T. (26 mile Road and Hayes Road)

MOTION by OLIVER seconded by KOEHS to deny the Dimercurio vs. M.T. (26 mile Road and Hayes Road) proposed consent judgment.

FOR THIS MOTION: OLIVER, KOEHS, MEERSCHAERT, BRENNAN

OPPOSED: DUNN, MALBURG, BUCCI

Motion denied.

MOTION carried.

- 55. MRH vs. M.T. (Romeo Plank south of 22 Mile Road)

MOTION by DUNN seconded by MALBURG to authorize Township Attorney, Township Supervisor, Township Clerk to sign the revised consent judgment and revised site plan.

MOTION carried.

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Add-On

56. Ratification of Contract for AFSCME local 1917

**MOTION by KOEHS seconded by DUNN to ratify the contract as agreed.
MOTION carried.**

Add-On

57. Clerical Position

**MOTION by KOEHS seconded by BUCCI to approve to hire Beckie Barczy as a full
time employee for the Macomb Township.
MOTION carried.**

ADJOURNMENT

MOTION by MEERSCHAERT seconded by MALBURG to adjourn at 10:05 P.M.

MOTION carried.

Respectfully,

John D. Brennan, Supervisor

Michael D. Koehs, Clerk

Gabrielle M. Baker, Recording Secretary
MDK/gmb